

Agenda



AGENDA for a meeting of the ENVIRONMENT, PLANNING AND TRANSPORT CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on THURSDAY, 7 SEPTEMBER 2017 at 10:00AM

MEMBERS OF THE PANEL (12) (Quorum 3)

D A Ashley (Chairman), D J Barnard, S Bedford, S J Boulton, R C Deering, S J Featherstone, N A Hollinghurst, A K Khan, G McAndrew, A Stevenson (Vice-Chairman), J A West, A S B Walkington

Meetings of the Cabinet Panel are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Committee Room B is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter**

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the meeting held on 30 June 2017 (Part I attached).

2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in or a registered local government elector of Hertfordshire to present a petition relating to a matter with which the Council is concerned, and is relevant to the

remit of this Cabinet Panel, containing 100 or more signatures of residents or business ratepayers of Hertfordshire.

Notification of intent to present a petition must have been given to the Chief Legal Officer at least 20 clear days before the meeting where an item relating to the subject matter of the petition does not appear in the agenda, or at least 5 clear days where the item is the subject of a report already on the agenda.

[Members of the public who are considering raising an issue of concern via a petition are advised to contact their local member of the Council. The Council's arrangements for the receipt of petitions are set out in Annex 22 - Petitions Scheme of the Constitution.]

If you have any queries about the procedure please contact Stephanie Tarrant, by telephone on (01992 555481) or by e-mail to Stephanie.tarrant@hertfordshire.gov.uk

No requests to present petitions on matters not contained on this agenda have been received

3. BUS SERVICES ACT 2017

Report of the Chief Executive and Director of Environment

4. GOVIA THAMESLINK RAILWAY PERFORMANCE UPDATE

Report of the Chief Executive and Director of Environment

5. RAIL UPDATE INCLUDING EAST MIDLANDS FRANCHISE CONSULTATION

Report of the Chief Executive and Director of Environment

6. COUNTY COUNCIL RESPONSE TO THE MAYOR OF LONDON'S DRAFT TRANSPORT STRATEGY

Report of the Chief Executive and Director of Environment

7. SITES TO BE IDENTIFIED IN THE DRAFT MINERALS LOCAL PLAN

Report of the Chief Executive and Director of Environment

8. MINERALS AND WASTE LOCAL PLAN – AUTHORITY'S MONITORING REPORT

Report of the Chief Executive and Director of Environment

9. ENVIRONMENT, PLANNING & TRANSPORT PERFORMANCE MONITOR

Report of the Chief Executive and Director of Environment

10. PRELIMINARY FLOOD RISK ASSESSMENT REVIEW

Report of the Chief Executive and Director of Environment

11. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

PART II ('CLOSED') AGENDA

EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

“That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require further information about this agenda please contact Stephanie Tarrant, Democratic Services, telephone number (01992) 555481 or email Stephanie.Tarrant@hertfordshire.gov.uk.

Agenda documents are also available on the internet at:

<https://cmis.hertsdirect.org/hertfordshire/Calendarofcouncilmeetings.aspx>.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**